#### DRAINAGE BOARD MEETING

The Rush County Drainage Board met in the Commissioner's Room of the Courthouse on January 22, 2018 at 10:30 a.m. with the following present: Mark Bacon, Paul Wilkinson, Bruce W. Levi, members; Leigh Morning, Board Attorney; Marvin L. Rees, Surveyor; Shelle Hendrix, secretary. Warren Norris, county councilman, was also present.

A motion was made by Wilkinson to approve the minutes from the previous Board meeting with a 2<sup>nd</sup> by Bacon. Motion carried and the minutes were approved and signed.

#### JAMES ALEXANDER TILE

The Surveyor reported the final bill from Ramsey has been received and there was no cost over-run on this project. All documents are in. A motion was made by Wilkinson with a 2<sup>nd</sup> by Levi to sign the certification. Motion carried and the certification was signed.

## **BLOUNT/FLETCHER**

The Surveyor presented a refund of pay-off check from the bank which was endorsed by Bacon and will be returned to the Improvement Fund.

#### **LONG RANGE REPORT**

The Surveyor presented the long range report. A motion was made by Wilkinson with a 2<sup>nd</sup> by Levi to accept and sign the long range report. Motion carried and the report was signed.

## <u>SEELY NORTH AND SOUTH – HEARING</u>

There were no interested landowners present and there were no remonstrance received. A motion was made by Wilkinson with a  $2^{nd}$  by Levi to approve the proposed maintenance assessments. Motion carried and the Final Order was signed.

### **ANNUAL REPORT**

A motion was made by Wilkinson with a 2<sup>nd</sup> by Levi to approve and sign the Annual Drain Report. Motion carried and the report was signed.

# **REPORTS TO OTHER COUNTIES**

A motion was made by Wilkinson with a 2nd by Levi to approve and sign the Report to Other Counties. Motion carried and the report was signed.

There being no further business to come before the Board, Levi made a motion to adjourn with a 2<sup>nd</sup> by Wilkinson. Motion carried.

Mark Bacon	Paul Wilkinson	Bruce W. Levi	